

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

**2nd Meeting, 167th Year of the Waukesha County Board of Supervisors
Tuesday, May 22, 2012 – 7:00 p.m.
Waukesha County Courthouse – Room 350**

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting
Announce Votes Needed

SCHEDULED ITEMS

7:10 p.m. – Ordinance 167-O-011: Authorizing The Sale Of \$20,000,000 General Obligation Promissory Notes, Series 2012

Presentation by Wisconsin Community Services Administrator Sara Carpenter: “Day Report Center 5th Anniversary”

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 167-O-001: Amend The Text Of The Town Of Delafield Zoning Code To Create Sections To Allow For The Keeping Of Chickens And Repeal Sections Relative To Non-Residential Structures Used Solely In Conjunction With The Raising Of Water Fowl, Minnows, And Other Similar Lowland Animals, Fowl Or Fish (ZT-1731)

Ordinance 167-O-002: Amend The District Zoning Map Of The Town Of Brookfield Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 28, T7N, R20E, Town Of Brookfield, Waukesha County, Wisconsin, From The RM-2 Multi-Family Residential District To The RM-2 Multi-Family Residential District With A Planned Unit Development Overlay District (ZT-1730)

Ordinance 167-O-003: Amend The Waukesha County Shoreland And Floodland Protection Ordinance Of The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ And SE ¼ Of Section 14, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The A-P Agricultural Land Preservation District To The P-I Public And Institutional And A-1 Agricultural Districts (SZ-1724)

Ordinance 167-O-004: Approve Wisconsin Energy Utility Easement For Menomonee Park Picnic Pavilion #3

Ordinance 167-O-005: Accept And Appropriate Southeastern Wisconsin Fox River Commission Cost- Share Agreement For Mill Creek Gully Erosion

Public Works Committee

Ordinance 167-O-006: Laying Out, Relocation And Improvement Of County Trunk Highway L, First Revision, Waukesha County Project, Project I.D. 2380-00-03, CTH Y To Lannon Drive, City Of Muskego, Waukesha County

Ordinance 167-O-007: Laying Out, Relocation And Improvement Of County Trunk Highway D, Waukesha County Project, Project I.D. 12-2772(16), Intersection Of S. Sunnyslope Rd. And CTH D, City Of New Berlin, Waukesha County

Ordinance 167-O-008: Laying Out, Relocation And Improvement Of County Trunk Highway VV, Waukesha County Project, Project I.D. 2753-06-71, CTH “Y” To Jackson Drive, Village Of Menomonee Falls, Waukesha County, And Sale Of Excess Right Of Way

Executive Committee

Appointment 167-A-001: Michele F. DeYoe To The Community Development Block Grant Board

Appointment 167-A-002: Karl Nilson To The Wisconsin River Rail Transit Commission

Appointment 167-A-003: Lori Cronin To The Health & Human Services Board

Judiciary & Law Enforcement Committee

Ordinance 167-O-009: Amend Sheriff’s Department 2012 Budget Expenditure Of Office Of National Drug Control Policy Cooperative Agreement Funds

Ordinance 167-O-010: Accept Homeland Security-Urban Area Security Initiative FY2010 Program Funding And Modify The Emergency Preparedness 2012 Budget To Appropriate Grant Revenues And Expenditures For Citizen Preparedness Activities

ADJOURN MEETING

MOTION: To adjourn to Tuesday, June 26, at 7:00 p.m., or at the call of the County Board Chair.